

MEETINGS TO DATE 7
NO. OF REGULARS 6
NO. OF SPECIALS 1

LANCASTER, NEW YORK
MARCH 26, 1973

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 26th day of March, 1973 at 7:00 P.M. and there were

PRESENT: LEO N. WEIMER, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
TIMOTHY J. DWAN, DEPUTY TOWN ATTORNEY

PURPOSE OF THE MEETING:

This meeting was called by the Supervisor of the Town of Lancaster for the purpose of taking action with regard to the appointment of a Deputy Town Superintendent of Highways, and for such other business as may properly come before a regular meeting of the Town Board.

COMMUNICATIONS:

Supervisor to Town Board -
Notice of Special Meeting.

DISPOSITION

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster has been hospitalized and may be incapacitated for some period of time, and

WHEREAS, the Town Board of the Town of Lancaster has heretofore created the position of Deputy Town Superintendent of Highways who shall be vested with all the powers and duties of the Town Superintendent of Highways as provided by law, and who shall act during the absence or inability of the Town Superintendent of Highways to act, and

WHEREAS, Virgil Paul, Highway Department Foreman, has been directing the work of the Highway Department in the absence of the Town Superintendent of Highways in addition to his regular duties, and

WHEREAS, the said Virgil Paul is qualified by experience to direct the affairs of the Highways Department of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that in accordance with the provisions of Section 32 of the Town Law, Virgil Paul, Highway Foreman, be and hereby is appointed to the position of Deputy Town Superintendent of Highways, and is hereby vested with all the powers and duties of the Town Superintendent of Highways as provided by law, and the said Virgil Paul shall act in the absence or inability of the Town Superintendent of Highways to act, and

BE IT FURTHER

RESOLVED, that the said Virgil Paul, as Deputy Town Superintendent of Highways, shall receive no additional compensation for such duties, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster file the necessary personnel forms to accomplish the foregoing with the Personnel Office of the County of Erie.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

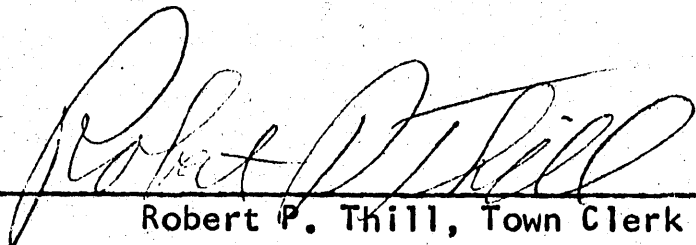
The resolution was thereupon ~~duly~~ unanimously adopted.

March 26, 1973

ADJOURNMENT:

ON MOTION BY COUNCILMAN BERENT, AND SECONDED BY COUNCILMAN BARNHARDT AND CARRIED, the meeting was adjourned at 7:05 P.M.

Signed


Robert P. Thill, Town Clerk